

**UNAPPROVED**  
MINUTES OF THE SPECIAL JOINT CITY COUNCIL AND  
COMMUNITY IMPROVEMENT COMMISSION (CIC) MEETING  
TUESDAY- -DECEMBER 21, 2010- -6:59 P.M.

Mayor/Chair Johnson convened the meeting at 7:04 p.m. Councilmember Matarrese led the Pledge of Allegiance.

ROLL CALL - Present: Councilmembers/Commissioners deHaan, Gilmore, Matarrese, Tam and Mayor/Chair Johnson – 5.

Absent: None.

CONSENT CALENDAR

Mayor/Chair Johnson announced that the resolutions approving the Memorandums of Understanding [paragraph no. 10- CC] were removed from the Consent Calendar for discussion.

Councilmember/Commissioner Tam moved approval of the Consent Calendar.

Vice Mayor/Commissioner deHaan seconded the motion, which carried by unanimous voice vote – 5. [Items so enacted or adopted are indicated by an asterisk preceding the paragraph number.]

(\*10- CC/\*10- CIC) Minutes of the Special Joint City Council and Public Utilities Board Meeting; the Special Joint City Council, Alameda Reuse and Redevelopment Authority and CIC Meeting; and the Regular City Council Meeting Held on December 7, 2010. Approved.

(\*10- CC) Ratified bills in the amount of \$2,228,282.80.

(\*10- CC) Recommendation to Accept the Citywide Development Fee and Fleet Industrial Supply Center (FISC)/Catellus Traffic Fee Report. (Finance)

(10- CC/10- CIC) Recommendation to Authorize Transmittal of the Community Improvement Commission's Annual Report to the State Controller's Office and the City Council, Authorize Transmittal of the Redevelopment Agency Annual Housing Activity Report and the Community Improvement Commission Annual Audit to the State Department of Housing and Community Development and the State Controller's Office, Accept the Annual Report; and

(10- A CIC) Resolution No. 10-172, "Determining that the Planning and Administrative Expenses in Fiscal Year 2009-2010 by the Commission's Low/Moderate Income Housing Fund were Necessary for the Production, Improvement, and/or Preservation of Affordable Housing for Low and Moderate Income Households.

(10- CC) Resolution No. 14527, "Approving Amendment by Extending Memorandum of Understanding between the International Brotherhood of Electrical Workers (IBEW) and the City of Alameda for the Period Commencing January 1, 2009 and Ending December 18, 2010 to March 26, 2011." Adopted;

(10- A CC) Resolution No. 14528, "Approving Amendment be Extending Memorandum of Understanding between the Management and Confidential Employees Association and the City of Alameda for the Period Commencing January 1, 2005 and Ending December 20, 2008, Extended through December 12, 2009, and Extended Again through December 18, 2010 to March 26, 2011." Adopted; and

(10- B CC) Resolution No. 14529, "Approving Amendment by Extending Memorandum of Understanding between the Alameda Police Officers Association Non-Sworn Unit and the City of Alameda for the Period Commencing December 20, 2009 and Ending December 18, 2010 to March 26, 2011." Adopted.

The Human Resources Director gave a brief presentation.

Proponent: Al Fortier, IBEW.

Vice Mayor deHaan moved adoption of the resolutions.

Councilmember Matarrese seconded the motion, which carried by unanimous voice vote – 5.

#### AGENDA ITEM

(10- CC) Resolution No. 14530, "Appointing Jesus Vargas as a Member of the Transportation Commission." Adopted.

Councilmember Matarrese moved adoption of the resolution.

Vice Mayor deHaan seconded the motion, which carried by unanimous voice vote – 5.

The Honorable Judge C. Richard Bartalini administered the Oath of Office and the City Clerk presented Mr. Vargas with a Certificate of Appointment.

(10- A CC) Resolution No. 14531, "Appointing Thomas Bertken as a Member of the Transportation Commission." Adopted.

Vice Mayor deHaan moved adoption of the resolution.

Councilmember Matarrese seconded the motion, which carried by unanimous voice vote – 5.

The Honorable Judge C. Richard Bartalini administered the Oath of Office and the City Clerk presented Mr. Bertken with a Certificate of Appointment.

(10- B CC) Resolution No. 14532, "Appointing Dorie Lofstrom-Perez as a Member of the Housing Commission." Adopted.

Councilmember Matarrese moved adoption of the resolution.

Vice Mayor deHaan seconded the motion, which carried by unanimous voice vote – 5.

The Honorable Judge C. Richard Bartalini administered the Oath of Office and the City Clerk presented Ms. Lofstrom-Perez with a Certificate of Appointment.

(10- C CC) Resolution No. 14533, "Reappointing Karen Lee as a Member of the Public Art Commission." Adopted.

Vice Mayor deHaan moved adoption of the resolution.

Councilmember Matarrese seconded the motion, which carried by unanimous voice vote – 5.

The Honorable Judge C. Richard Bartalini administered the Oath of Office and the City Clerk presented Ms. Lee with a Certificate of Appointment.

#### ADJOURNMENT

There being no further business, Mayor/Chair Johnson adjourned the meeting at 7:14 p.m.

Respectfully submitted,

Lara Weisiger, City Clerk  
Secretary, CIC

The agenda for this meeting was posted in accordance with the Brown Act.

**UNAPPROVED**  
**MINUTES OF THE REGULAR CITY COUNCIL MEETING**  
**TUESDAY- -DECEMBER 21, 2010- -7:00 P.M.**

Mayor Johnson convened the meeting at 7:15 p.m.

ROLL CALL - Present: Councilmembers deHaan, Gilmore, Matarrese, Tam  
and Mayor Johnson – 5.

Absent: None.

Resolution Acknowledging Service

(10- ) Resolution No. 14534, “Commending Beverly J. Johnson for Eight Years of Service to the City of Alameda as Mayor.” Adopted.

Councilmember Gilmore moved adoption of the resolution.

Councilmember Matarrese seconded the motion, which carried by unanimous voice vote – 5.

Vice Mayor deHaan read the resolution and presented a plaque to Mayor Johnson.

(10- ) Resolution No. 14535, “Commending Frank Matarrese for Eight Years of Service to the City of Alameda as Councilmember.” Adopted.

Councilmember Gilmore moved adoption of the resolution.

Councilmember Tam seconded the motion, which carried by unanimous voice vote – 5.

Mayor Johnson read the resolution and presented a plaque to Councilmember Matarrese.

State Assembly Member Sandre Swanson, Alameda County Supervisor Alice Lai Bitker and the Deputy City Manager – Administrative Services, on behalf of Congressman Pete Stark, made presentations to Mayor Johnson and Councilmember Matarrese.

Farewell Comments

(10- ) Councilmember Matarrese thanked his family and supporters, the appointed officials

Mayor Johnson thanked her family and the community, discussed the progress made by the Council and handing the leadership of the City to Alameda.

Robb Ratto, Park Street Business Association, presented a plaque to Councilmember Matarrese.

Councilmember Gilmore, Vice Mayor deHaan, Councilmember Tam and Mayor Johnson made comments thanking Councilmember Matarrese for his service.

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Mayor Johnson called a recess at 7:51 p.m. and the meeting was reconvened at 8:16 p.m.

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## REORGANIZATION OF COUNCIL

### Installation

(10- ) The Honorable Judge Yolanda Northridge administered Oaths of Office to Mayor Gilmore and Councilmembers Bonta, Tam and Johnson.

Roll Call - Present: Councilmembers Bonta, deHaan, Johnson, Tam and Mayor Gilmore – 5.

Absent: None.

### Consideration of Appointment of Vice Mayor

(10- ) Councilmember Johnson moved approval of appointing Rob Bonta Vice Mayor.

Councilmember deHaan seconded the motion, which carried by unanimous voice vote – 5.

### Comments by New Council

(10- ) Councilmembers Bonta, Tam, Johnson and Mayor Gilmore each made comments and thanked their supporters.

## AGENDA CHANGES

None.

## PROCLAMATIONS, SPECIAL ORDERS OF THE DAY & ANNOUNCEMENTS

None.

## CONSENT CALENDAR

None.

### CITY MANAGER COMMUNICATIONS

None.

### REGULAR AGENDA ITEMS

None.

### ORAL COMMUNICATIONS, NON-AGENDA

(10- ) Michael John Torrey congratulated the newly elected officials and wished everyone Happy Holidays.

(10- ) Honorable Judge C. Richard Bartalini commented on responsibilities of being an elected official.

### COUNCIL REFERRALS

None.

### COUNCIL COMMUNICATIONS

None.

### ADJOURNMENT

There being no further business, Mayor Gilmore adjourned the meeting at 8:45 p.m.

Respectfully submitted,

Lara Weisiger  
City Clerk

The agenda for this meeting was posted in accordance with the Brown Act.

**UNAPPROVED**  
**MINUTES OF THE SPECIAL CITY COUNCIL MEETING**  
**TUESDAY- -DECEMBER 28, 2010- -5:30 P.M.**

Mayor Gilmore convened the meeting at 5:45 p.m.

Roll Call – Present: Councilmembers Bonta, deHaan, Johnson, Tam and Mayor Gilmore – 5.

Note: Councilmember deHaan starting at 5:50 p.m. was present via teleconference from 16432 West Brookside Drive, Sonora, California.

Absent: None.

The City Attorney addressed the City Council.

The Special Meeting was adjourned to Closed Session to consider:

(10-\_\_) Public Employee Performance Evaluation (Gov. Code Section 54957(b)); Title: City Clerk

(10-\_\_) Conference with Legal Counsel – Anticipated Litigation; Significant exposure to litigation pursuant to Gov. Code Section 54956.9 (b); Number of cases: One.

(10-\_\_) Public Employee Discipline/Dismissal/Release (Gov. Code Section 54957 (b))

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Mayor Gilmore called a recess at 10:20 p.m. and reconvened the meeting at 10:25 p.m.

\* \* \*

Following the Closed Session, Mayor Gilmore announced that regarding the City Clerk Performance Evaluation, the Council appointed a subcommittee; the Council voted 3-2 to provide notice of non-renewal to the Interim City Manager of the Interim City Manager's contract which expires March 31, 2011 and commence a competitive selection process for a permanent City Manager; Mayor Gilmore, Vice Mayor Bonta and Councilmember Tam voted yes and Councilmembers deHaan and Johnson voted no; the Council voted 3-2 to place the Interim City Manager on paid administrative leave through the expiration of her contract on March 31, 2011; Mayor Gilmore, Vice Mayor Bonta and Councilmember Tam voted yes and Councilmembers deHaan and Johnson voted no; the Council also chose to report that it has voted 5-0 to place the City Attorney on paid administrative leave.

Adjournment

There being no further business, Mayor Gilmore adjourned the meeting at 10:40 p.m.

Respectfully submitted,

Lara Weisiger  
City Clerk

The agenda for this meeting was posted in accordance with the Brown Act.